

LET THE RECORD SHOW: ROBERT L. PROUD, PRESIDENT OF THE BOARD OF CLERMONT COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, OPENED THE REGULAR SESSION MEETING ON DECEMBER 20, 2005, AT 10:30 A.M. AND INDICATED THAT DUE TO THE LACK OF A QUORUM OF THE BOARD, REGULAR SESSION IS RECESSED UNTIL 1:30 P.M. THIS AFTERNOON.

LET THE RECORD SHOW REGULAR SESSION WAS CALLED TO ORDER BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG AT 1:55 P.M. WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT AND R. SCOTT CROSWELL III, MEMBER. LET THE RECORD SHOW THAT COMMISSIONER WALKER WAS ABSENT THIS DATE.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBERS 272-05 THROUGH 274-05/RESOLUTIONS DECLARING TO BE PUBLIC PURPOSE CERTAIN PUBLIC IMPROVEMENTS WHICH ARE NECESSARY FOR THE FURTHER DEVELOPMENT OF CERTAIN PARCELS WITHIN THE COUNTY OF CLERMONT, OHIO; AUTHORIZING THE EXECUTION OF DEVELOPER/SERVICE AGREEMENTS AND TAX INCENTIVE AGREEMENTS THEREFORE; AND ESTABLISHING REDEVELOPMENT TAX EQUIVALENT FUNDS RELATIVE THERETO...ADOPTED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Andrew Kuchta, Director, Office of Economic Development, with the concurrence of David L. Spinney, County Administrator, to adopt Resolution Numbers **272-05** through **274-05** resolving to declare the following Residential Tax Incentive Districts to be for public purpose for which certain public improvements are necessary for the further development of certain parcels of land as described in Exhibits A, attached thereto and made a part thereof, located within Goshen Township or Jackson Townships, with said parcels to be exempt from real property taxation for one hundred percent (100%) of the assessed value of the Improvements, commencing on 12/20/05 and ending on the earlier of thirty years from the date an Improvement first appears on the tax duplicate or the date on which the specific public improvements benefiting the Residential Tax Incentive District sites are paid in full from the Redevelopment Tax Equivalent Fund, into which service payments shall be paid by the owner(s) and deposited in said fund in lieu of taxes therefore; to authorize the execution of Developer/Service Agreements and Tax Incentive Agreements relative thereto by David L. Spinney, County Administrator; and to establish Redevelopment Tax Equivalent Funds to finance the public improvements or to make payments to the Goshen Local School District, Williamsburg Local School District, and Clermont Northeastern Local School District, or for other purposes allowed by law, pursuant to and in compliance with Section 5709.78 et seq. of the Ohio Revised Code:

Residential Tax Incentive District	Resolution Number
Westbrook Goshen Township DC# 05-1220-001	272-05
White Farm I Jackson Township DC# 05-1220-002	273-05
White Farm II Jackson Township DC# 05-1220-003	274-05

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mrs. Walker, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2005...APPROVED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2005 (Resolution Number 217-04) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

TRANSFER OF FUNDS:

\$	5.00	From General Fund 100-2112-5200 to 100-2112-5112 (Law Library Fringe Benefits to Regular Salary)
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Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mrs. Walker, Absent.

LET THE RECORD SHOW: That a motion by Mr. Croswell, seconded by Mr. Proud, to approve the minutes of Work Session of **10/26/05, 11/09/05, 11/21/05, 12/06/05, and 12/07/05** carried with all members present voting.

LET THE RECORD SHOW: That a motion by Mr. Croswell, seconded by Mr. Proud, to approve the minutes of Regular Session of **12/20/05** carried with all members present voting.

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mrs. Walker, Absent.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

ROBERT L. PROUD, PRESIDENT

MARY C. WALKER, VICE PRESIDENT

R. SCOTT CROSWELL III, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

12/20/05
DATE APPROVED